



City of Eustis

P.O. Drawer 68 • Eustis, Florida 32727-0068 • (352) 483-5430

November 9, 2010



Sumter County Board of County Commissioners
7375 Powell Road
Wildwood, FL 34785

To Whom It May Concern:

At the November 4, 2010 – Regular City Commission Meeting, the Eustis City Commission adopted Resolution No. 10-74 in support of an amendment to the Interlocal Agreement creating the Lake-Sumter Metropolitan Planning Organization (MPO) to allow for an increased number of voting representatives. Enclosed is a certified copy of the Resolution.

Sincerely,

Judy Roberts, CMC
City Clerk

Enclosure

Copy To:

Comms	_____	Pub Wks Div	_____
Co Atty	_____	Bldg & Dev Div	_____
Co Fin	_____	Admin Div	_____
Other	_____	Com Svcs Div	_____

RESOLUTION NO. 10-74

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; SUPPORTING A REVISION TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION INTERLOCAL AGREEMENT FOR CREATION OF THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) TO PROVIDE FOR AN INCREASED NUMBER OF VOTING REPRESENTATIVES IN ACCORDANCE WITH RESULTS FROM THE 2010 UNITED STATES CENSUS AND IN ACCORDANCE WITH FEDERAL AND STATE LAW; PROVIDING DIRECTION TO THE CITY MANAGER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 14, 2004, the following parties entered into the State of Florida Department of Transportation Interlocal Agreement (the "Interlocal Agreement") for the creation of the Lake-Sumter Metropolitan Planning Organization (MPO): State of Florida Department of Transportation, County of Lake, County of Sumter, Town of Astatula, City of Clermont, City of Eustis, City of Fruitland Park, City of Groveland, Town of Howey-in-the-Hills, Town of Lady Lake, City of Leesburg, City of Mascotte, City of Minneola, Town of Montverde, City of Mount Dora, City of Tavares, and City of Umatilla; and

WHEREAS, the parties agreed and the Governor approved the apportionment of voting representatives; and

WHEREAS, in accordance with Section 339.175(4)(a), Florida Statutes, it may be necessary to reapportion once the 2010 United States Census has been completed and released; and

WHEREAS, the Eustis City Commission believes that it is beneficial to have the maximum number of voting representatives allowed by law.

NOW, THEREFORE, BE IT RESOLVED by the Eustis City Commission as follows:

Section 1: That the above recitals are true and correct and by this reference, are hereby incorporated into and made an integral part of this Resolution.

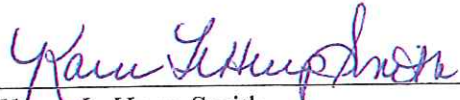
Section 2: That the City hereby supports and requests that the Lake-Sumter MPO pursue an amendment to the Interlocal Agreement to provide for the maximum number of voting representatives allowed by law. Further, the City hereby supports and requests that the Lake-Sumter MPO review the 2010 United States Census data upon its release and seek reapportionment, if necessary.

Section 3: That the City Manager is hereby directed to provide a certified copy of this Resolution to the Lake-Sumter MPO and all parties to the Interlocal Agreement as provided above.

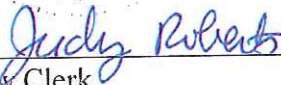
Section 4: That this Resolution shall be effective immediately upon adoption.

DONE AND RESOLVED this 4th day of November, 2010, in regular session of the City Commission of the City of Eustis, Florida.

CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA


Karen LeHeup-Smith
Mayor-Commissioner

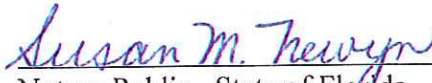
ATTEST:


City Clerk

CITY OF EUSTIS CERTIFICATION

STATE OF FLORIDA
COUNTY OF LAKE

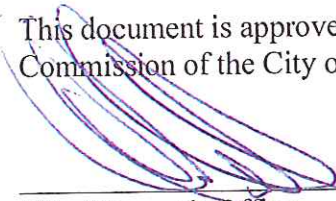
The foregoing instrument was acknowledged before me this 4th day of November, 2010, by Karen LeHeup-Smith, Mayor, and Judy Roberts, City Clerk, who are personally known to me.


Notary Public - State of Florida
My Commission Expires
Notary Serial No: _____



CITY ATTORNEY'S OFFICE

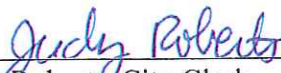
This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.


City Attorney's Office

11/4/10
Date

CERTIFICATE OF POSTING

The foregoing Resolution No. 10-74 is hereby approved, and I certify that I published the same by posting one (1) copy hereof at City Hall, one (1) copy hereof at the Eustis Memorial Library, and one (1) copy hereof at the Eustis Senior Service Center, all within the corporate limits of the City of Eustis, Lake County, Florida.


Judy Roberts, City Clerk

This is to certify that this is a true and correct copy of Resolution No. 10-74 approved on November 4, 2010 by the Eustis City Commission.

Judy Roberts
JUDY ROBERTS, CMC
CITY CLERK

